

CLOSED, EFILE

**U.S. District Court**  
**United States District Court for the District of Connecticut (New Haven)**  
**CIVIL DOCKET FOR CASE #: 3:06-cv-01889-MRK**

Allard K. Lowenstein Intl Human Rights Project et al v.  
Homeland Security  
Assigned to: Judge Mark R. Kravitz  
Cause: 05:552 Freedom of Information Act

Date Filed: 11/21/2006  
Date Terminated: 03/23/2009  
Jury Demand: None  
Nature of Suit: 895 Freedom of  
Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff**

**Allard K. Lowenstein Intl Human  
Rights Project**

represented by **Michael J. Wishnie**  
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**Plaintiff**

**Jerome N. Frank Legal Svc  
Organization**

represented by **Michael J. Wishnie**  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Robert Alan Solomon**  
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**LEAD ATTORNEY**  
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V.

**Defendant**

**Department of Homeland Security  
U.S.**

represented by **Lisa E. Perkins**  
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**Victoria S. Shin**

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*TERMINATED: 03/12/2008*  
*LEAD ATTORNEY*  
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**Defendant****Dept of Justice**

represented by **Lisa E. Perkins**  
 (See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Victoria S. Shin**  
 (See above for address)  
*TERMINATED: 03/12/2008*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant****Department of State***TERMINATED: 12/12/2008*

represented by **Lisa E. Perkins**  
 (See above for address)  
*TERMINATED: 12/12/2008*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Victoria S. Shin**  
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*TERMINATED: 03/12/2008*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant****Executive Office of the President***TERMINATED: 12/12/2008*

represented by **Lisa E. Perkins**  
 (See above for address)  
*TERMINATED: 12/12/2008*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Victoria S. Shin**  
 (See above for address)  
*TERMINATED: 03/12/2008*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

Date Filed	#	Docket Text
11/21/2006	<u>1</u>	COMPLAINT For Declartory &Injunctive Relief against Dept of Homeland Security ( Filing fee \$ 350 receipt number N019914), filed by Allard K. Lowenstein Intl Human Rights Project, Jerome N. Frank Legal Svc Organization. (Attachments: # <u>1</u> Exhibit A Part 1# <u>2</u> Exhibit A Part 2)(Malone, P.) (Entered: 11/22/2006)
11/21/2006	<u>2</u>	Order on Pretrial Deadlines: Motions to Dismiss due on 2/21/07. Amended Pleadings due by 1/21/2007. Discovery due by 5/24/2007. Dispositive Motions due by 6/23/2007. Signed by Clerk on 11/21/06. (Malone, P.) Modified on 11/29/2006 (Malone, P.). (Entered: 11/22/2006)

11/21/2006	<u>3</u>	E-FILING ORDER . Signed by Judge Mark R. Kravitz on 11/21/06. (Malone, P.) (Entered: 11/22/2006)
11/22/2006		Summons Issued as to Dept of Homeland Security, U.S. Attorney and U.S. Attorney General (Malone, P.) (Entered: 11/22/2006)
11/29/2006		Docket Entry Correction re <u>2</u> Order on Pretrial Deadlines Changed Year on Motion to Dismiss deadline from 2006 to 2007. (Malone, P.) (Entered: 11/29/2006)
12/19/2006	<u>4</u>	ENTERED IN ERROR AFFIDAVIT of Service for Complaint served on Department of Homeland Security, U.S. Attorney for the District of Connecticut, Attorney General on November 22, 2006, filed by Allard K. Lowenstein Intl Human Rights Project, Jerome N. Frank Legal Svc Organization. (Solomon, Robert) Modified on 12/27/2006 (Malone, P.). (Entered: 12/19/2006)
12/19/2006	<u>5</u>	AMENDED COMPLAINT against Dept of Justice, Department of State, Executive Office of the President, Dept of Homeland Security, filed by Allard K. Lowenstein Intl Human Rights Project, Jerome N. Frank Legal Svc Organization. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C# <u>4</u> Exhibit D# <u>5</u> Exhibit E)(Solomon, Robert) (Entered: 12/19/2006)
12/19/2006	<u>7</u>	SUMMONS Returned Executed by Allard K. Lowenstein Intl Human Rights Project, Jerome N. Frank Legal Svc Organization. Dept of Homeland Security served on 11/22/2006, answer due 1/21/2007. (Malone, P.)Correcting document # 4 (Entered: 12/27/2006)
12/19/2006	<u>8</u>	SUMMONS Returned Executed by Allard K. Lowenstein Intl Human Rights Project, Jerome N. Frank Legal Svc Organization. Dept of Homeland Security served on 12/20/2006, answer due 2/18/2007. Correcting document # 6 (Malone, P.) (Entered: 12/27/2006)
12/20/2006		Summons Issued as to Dept of Justice, Department of State, Executive Office of the President,&reissued as to Dept of Homeland Security, U.S. Attorney and U.S. Attorney General (Pesta, J.) (Entered: 12/20/2006)
12/20/2006	<u>6</u>	ENTERED IN ERROR AFFIDAVIT of Service for First Amended Complaint served on Department of Homeland Security, Department of Justice, Department of State, Executive Office of the President, U.S. Attorney for the District of Connecticut, and Attorney General of the United States of America on December 20, 2006, filed by Allard K. Lowenstein Intl Human Rights Project, Jerome N. Frank Legal Svc Organization. (Solomon, Robert) Modified on 12/27/2006 (Malone, P.). (Entered: 12/20/2006)
12/28/2006	<u>9</u>	Corporate Disclosure Statement by Allard K. Lowenstein Intl Human Rights Project. (Solomon, Robert) (Entered: 12/28/2006)
12/28/2006	<u>10</u>	Corporate Disclosure Statement by Jerome N. Frank Legal Svc Organization. (Solomon, Robert) (Entered: 12/28/2006)
01/11/2007	<u>11</u>	NOTICE of Appearance by Victoria S Shin on behalf of Dept of Justice, Department of State, Executive Office of the President, Dept of Homeland Security (Shin, Victoria) (Entered: 01/11/2007)
01/16/2007	<u>12</u>	MOTION for Summary Judgment by Executive Office of the President .Responses due by 2/6/2007 (Shin, Victoria) Modified on 1/17/2007 (Malone, P.). (Entered: 01/16/2007)
01/16/2007	<u>13</u>	Memorandum in Support re <u>12</u> MOTION for Summary Judgment filed by Executive Office of the President. (Shin, Victoria) (Entered: 01/16/2007)
01/16/2007	<u>14</u>	Statement of Material Facts re <u>12</u> MOTION for Summary Judgment filed by Executive Office of the President. (Attachments: # <u>1</u> Affidavit Hardy# <u>2</u> Exhibit 1(A)# <u>3</u> Exhibit 1(B)# <u>4</u> Exhibit 1(C)# <u>5</u> Exhibit 2# <u>6</u> Exhibit 3# <u>7</u> Exhibit 4)(Shin, Victoria) (Entered: 01/16/2007)
01/18/2007	<u>15</u>	ANSWER to Amended Complaint with Affirmative Defenses. by Dept of Justice, Department of State, Dept of Homeland Security.(Shin, Victoria) (Entered: 01/18/2007)

02/06/2007	<u>16</u>	NOTICE of Appearance by Michael J. Wishnie on behalf of all plaintiffs (Wishnie, Michael) (Entered: 02/06/2007)
02/06/2007	<u>17</u>	Memorandum in Opposition re <u>12</u> MOTION for Summary Judgment filed by Allard K. Lowenstein Intl Human Rights Project, Jerome N. Frank Legal Svc Organization. (Attachments: # <u>1</u> Exhibit 1 Freeman Declaration# <u>2</u> Exhibit A# <u>3</u> Exhibit B# <u>4</u> Exhibit C# <u>5</u> Exhibit D# <u>6</u> Exhibit E# <u>7</u> Exhibit F# <u>8</u> Statement of Material Facts)(Wishnie, Michael) (Entered: 02/06/2007)
02/12/2007	<u>18</u>	Law Student Benjamin Siracusa, Intern Appearance Form, Student Certification by Allard K. Lowenstein Intl Human Rights Project, Jerome N. Frank Legal Svc Organization. (Malone, P.) (Entered: 02/13/2007)
02/12/2007	<u>19</u>	Law Student Adam Goldfarb, Intern Appearance Form Student Certification by Allard K. Lowenstein Intl Human Rights Project, Jerome N. Frank Legal Svc Organization (Malone, P.) (Entered: 02/13/2007)
02/12/2007	<u>20</u>	Law Student Daniel Freeman, Intern Appearance Form Student Certification by Allard K. Lowenstein Intl Human Rights Project, Jerome N. Frank Legal Svc Organization (Malone, P.) (Entered: 02/13/2007)
02/16/2007	<u>21</u>	REPLY to Response to <u>12</u> MOTION for Summary Judgment filed by Executive Office of the President. (Shin, Victoria) (Entered: 02/16/2007)
02/16/2007	22	Set Deadlines as to <u>12</u> MOTION for Summary Judgment. Oral argument set for 4/10/2007 at 09:30 AM in Courtroom Four, 141 Church Street, New Haven, CT before Judge Mark R. Kravitz. All persons entering the courthouse must present photo identification.(Carotenuto, R.) (Entered: 02/16/2007)
02/20/2007	23	ORDER approving <u>18</u> , <u>19</u> , <u>20</u> Law Student Intern Appearance Forms. Signed by Judge Mark R. Kravitz on 2/20/2007. (Carotenuto, R.) (Entered: 02/20/2007)
03/07/2007	<u>24</u>	MOTION for Preliminary Injunction <i>or, in the alternative, for Partial Summary Judgment</i> by Allard K. Lowenstein Intl Human Rights Project, Jerome N. Frank Legal Svc Organization.Responses due by 3/28/2007 (Attachments: # <u>1</u> Memorandum in Support # <u>2</u> Statement of Material Facts # <u>3</u> Moshenberg Decl.# <u>4</u> Siracusa Decl.# <u>5</u> Exhibit A to Siracusa Decl.# <u>6</u> Wizner Decl.# <u>7</u> Text of Proposed Order)(Wishnie, Michael) (Entered: 03/07/2007)
03/07/2007	<u>26</u>	MOTION for Partial Summary Judgment by Allard K. Lowenstein Intl Human Rights Project, Jerome N. Frank Legal Svc Organization.Responses due by 3/28/2007 (Attachments: # <u>1</u> Memorandum in Support # <u>2</u> Statement of Material Facts # <u>3</u> Affidavit of Moshenberg# <u>4</u> Affidavit Of Siracusa# <u>5</u> Exhibit A to Affidavit of Siracusa# <u>6</u> Affidavit Of Wizner# <u>7</u> Text of Proposed Order)CORRECTING DOC # 24 two events.(Malone, P.) (Entered: 03/08/2007)
03/08/2007	25	NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. Telephonic Status Conference set for 3/19/2007 at 08:30 AM before Judge Mark R. Kravitz. Plaintiff's attorney will initiate the telephone conference call. After all of the parties are on the conference call, they should then call chambers at (203) 773-2022 on the above date and time. (Carotenuto, R.) (Entered: 03/08/2007)
03/09/2007	27	NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. NOTE CHANGE OF DATE/TIME. Telephonic Status Conference previously set for 3/19/2007 is RESET for 3/14/2007 at 11:00 AM before Judge Mark R. Kravitz. Plaintiffs' attorney will initiate the telephone conference call. After all of the parties are on the conference call, they should then call chambers at (203) 773-2022 on the above date and time. (Carotenuto, R.) (Entered: 03/09/2007)
03/14/2007	<u>28</u>	RULING AND ORDER denying Without Prejudice <u>12</u> Motion for Summary Judgment The Court here by Orders Defendant EOP to answer or otherwise move with respect to Amended Complaint on or before 4/20/07. Signed by Judge Mark R. Kravitz on 3/14/07. (S-Malone, P.) (Entered: 03/14/2007)
03/14/2007	29	Minute Entry for proceedings held before Judge Mark R. Kravitz : Telephone Status Conference held on 3/14/2007. 35 minutes(Court Reporter Finkesltein.)

		(Ghilardi, K.) (Entered: 03/15/2007)
03/20/2007		Set Deadlines/Hearings: Motion Hearing set for 5/16/2007 2:00 PM in Courtroom Four, 141 Church Street, New Haven, CT before Judge Mark R. Kravitz. (Ghilardi, K.) (Entered: 04/03/2007)
03/28/2007	<u>30</u>	MOTION for Extension of Time to Modify Scheduling Order as to <u>24</u> MOTION for Preliminary Injunction <i>or, in the alternative, for Partial Summary Judgment</i> , <u>26</u> MOTION for Summary Judgment until 4/13/07 by Allard K. Lowenstein Intl Human Rights Project, Jerome N. Frank Legal Svc Organization, Dept of Homeland Security. (Shin, Victoria) Modified on 3/29/2007 to correct motion relief (Malone, P.). (Entered: 03/28/2007)
03/30/2007	31	ORDER granting <u>30</u> Motion for Extension of Time. Defendant shall file its Combined Opposition to Plaintiff's <u>24</u> Motion for A Preliminary Injunction or in the Alternative <u>26</u> Motion for Partial Summary Judgment no later than April 13, 2007. Defendant shall file a Motion for An Open America Stay no later than April 13, 2007. Plaintiffs shall file their Reply/Opposition to Defendants' Opposition/Motion no later than April 27, 2007. Oral argument will be held on May 16, 2007, at 2:00 p.m. in Courtroom Four, 141 Church Street, New Haven, Connecticut. All persons entering the courthouse must present photo identification. The oral argument previously set for April 10, 2007 is canceled. Signed by Judge Mark R. Kravitz on 3/30/2007. (Carotenuto, R.) (Entered: 03/30/2007)
03/30/2007		Set Deadlines as to <u>26</u> MOTION for Summary Judgment, <u>24</u> MOTION for Preliminary Injunction <i>or, in the alternative, for Partial Summary Judgment</i> . Responses due by 4/27/2007 Motion Hearing set for 5/16/2007 2:00 PM in Courtroom Four, 141 Church Street, New Haven, CT before Judge Mark R. Kravitz. (Ghilardi, K.) (Entered: 04/03/2007)
04/13/2007	<u>32</u>	NOTICE by Allard K. Lowenstein Intl Human Rights Project, Jerome N. Frank Legal Svc Organization, Dept of Homeland Security <i>Regarding Proposed Agreement</i> (Shin, Victoria) (Entered: 04/13/2007)
04/18/2007	33	ORDER. The Court having reviewed <u>32</u> Joint Notice of Proposed Agreement, all current deadlines are suspended until further Order. A telephonic conference is set for April 26, 2007, at 1:30 p.m. for parties to report on the status. Plaintiff's attorney will initiate the telephone conference call. After all of the parties are on the conference call, they should then call chambers at (203) 773-2022 on the above date and time. Signed by Judge Mark R. Kravitz on 4/18/2007. (Carotenuto, R.) (Entered: 04/18/2007)
04/20/2007	<u>34</u>	STIPULATION re <u>24</u> MOTION for Preliminary Injunction <i>or, in the alternative, for Partial Summary Judgment</i> , <u>26</u> MOTION for Summary Judgment by Allard K. Lowenstein Intl Human Rights Project, Jerome N. Frank Legal Svc Organization, Dept of Homeland Security. (Shin, Victoria) (Entered: 04/20/2007)
04/25/2007	35	ORDER. <u>34</u> Stipulation of Settlement and Withdrawal of Motion is So Ordered, withdrawing <u>24</u> Motion for Preliminary Injunction and <u>26</u> Motion for Summary Judgment. The telephonic conference set for April 26, 2007, is canceled. Signed by Judge Mark R. Kravitz on 4/25/2007. (Carotenuto, R.) (Entered: 04/25/2007)
09/21/2007	<u>36</u>	First MOTION for Extension of Time until 10/15/07 <i>nunc pro tunc</i> to Complete Final Phase of Review <u>34</u> Stipulation, by Dept of Homeland Security. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C# <u>4</u> Exhibit D# <u>5</u> Exhibit E# <u>6</u> Exhibit F)(Shin, Victoria) (Entered: 09/21/2007)
09/24/2007	37	NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. Telephonic Status Conference set for 9/27/2007 at 02:30 PM before Judge Mark R. Kravitz. Plaintiff's attorney will initiate the telephone conference call. After all of the parties are on the conference call, they should then call chambers at (203) 773-2022 on the above date and time. Counsel are ordered by the court to be prepared to discuss the merits of all pending motions. (Carotenuto, R.) (Entered: 09/24/2007)
09/25/2007	<u>38</u>	EXHIBIT by Dept of Homeland Security re <u>36</u> First MOTION for Extension of Time until 10/15/07 <i>nunc pro tunc</i> to Complete Final Phase of Review <u>34</u>



		Stipulation,First MOTION for Extension of Time until 10/15/07 <i>nunc pro tunc</i> to Complete Final Phase of Review <u>34</u> Stipulation,. (Attachments: # <u>1</u> Exhibit G)(Shin, Victoria) (Entered: 09/25/2007)
09/25/2007	<u>39</u>	Memorandum in Opposition re <u>36</u> First MOTION for Extension of Time until 10/15/07 <i>nunc pro tunc</i> to Complete Final Phase of Review <u>34</u> Stipulation,First MOTION for Extension of Time until 10/15/07 <i>nunc pro tunc</i> to Complete Final Phase of Review <u>34</u> Stipulation, filed by Allard K. Lowenstein Intl Human Rights Project, Jerome N. Frank Legal Svc Organization. (Attachments: # <u>1</u> Exhibit Exhibit 1 to Plaintiffs' Opposition# <u>2</u> Exhibit Exhibit 2 to Plaintiffs' Opposition# <u>3</u> Exhibit Exhibit 3 to Plaintiffs' Opposition# <u>4</u> Exhibit Exhibit 4 to Plaintiffs' Opposition)(Wishnie, Michael) (Entered: 09/25/2007)
09/26/2007	<u>40</u>	NOTICE of Law Student Sameer Ahmed Intern Appearance Form, Student Certification by Allard K. Lowenstein Intl Human Rights Project, Jerome N. Frank Legal Svc Organization Approved by Judge Mark R. Kravitz signed on 9/25/07(Malone, P.) (Entered: 09/26/2007)
09/26/2007	<u>41</u>	NOTICE of Law Student Sarah Burg Intern Appearance Form, Student Certification by Allard K. Lowenstein Intl Human Rights Project, Jerome N. Frank Legal Svc Organization Approved by Judge Mark R. Kravitz signed on 9/25/07(Malone, P.) (Entered: 09/26/2007)
09/26/2007	<u>42</u>	NOTICE of Law Student Kathryn Hunt Intern Appearance Form, Student Certification by Allard K. Lowenstein Intl Human Rights Project, Jerome N. Frank Legal Svc Organization Approved by Judge Mark R. Kravitz signed on 9/25/07(Malone, P.) (Entered: 09/26/2007)
09/27/2007	43	Minute Entry for proceedings held before Judge Mark R. Kravitz : TelephoneStatus Conference held on 9/27/2007. 37 minutes(Court Reporter Finkelstein.) (Ghilardi, K.) (Entered: 10/01/2007)
10/05/2007	<u>44</u>	REPLY to Response to <u>36</u> First MOTION for Extension of Time until 10/15/07 <i>nunc pro tunc</i> to Complete Final Phase of Review <u>34</u> Stipulation,First MOTION for Extension of Time until 10/15/07 <i>nunc pro tunc</i> to Complete Final Phase of Review <u>34</u> Stipulation, filed by Dept of Homeland Security. (Shin, Victoria) (Entered: 10/05/2007)
10/17/2007	45	ORDER withdrawing <u>36</u> Motion for Extension of Time. Presently pending before the Court is Defendants' Motion for Extension of Time Nunc Pro Tunc [doc. # 36]. Plaintiffs oppose the motion for a variety of reasons, including that the Court lacks authority to grant the extension requested. See Plaintiffs' Opposition to Defendant's Motion [doc.# 39]. In reply, Defendants assert that the Court lacks jurisdiction to act on their motion. See Reply to Plaintiffs' Opposition to Defendants' Motion for Extension of Time Nunc Pro Tunc [doc. # 44]. Construing Defendants' Reply as a request to withdraw their motion for extension of time, the Court GRANTS the Government's request to withdraw its Motion for Extension of Time [doc. # 36]. Signed by Judge Mark R. Kravitz on 10/17/2007. (Carotenuto, R.) (Entered: 10/17/2007)
02/29/2008	<u>46</u>	NOTICE of Appearance by Lisa E. Perkins on behalf of Dept of Justice, Department of State, Executive Office of the President, Dept of Homeland Security (Perkins, Lisa) (Entered: 02/29/2008)
03/07/2008	<u>47</u>	MOTION for Victoria S. Shin to Withdraw as Attorney by Dept of Justice, Department of State, Executive Office of the President, Dept of Homeland Security. (Shin, Victoria) (Entered: 03/07/2008)
03/12/2008	48	ORDER granting <u>47</u> Motion to Withdraw as Attorney. The appearance of Attorney Victoria S. Shin on behalf of Defendants is terminated. Defendants have continuing alternate legal representation. Signed by Judge Mark R. Kravitz on 3/12/2008. (Carotenuto, R.) (Entered: 03/12/2008)
03/31/2008	<u>49</u>	ENTERED IN ERROR MOTION for Leave to Appear Law Student Intern <i>Bram T. Elias</i> by Allard K. Lowenstein Intl Human Rights Project. (Wishnie, Michael) Modified on 4/1/2008 to correct event/relief(Malone, P.). (Entered: 03/31/2008)

03/31/2008	<u>50</u>	NOTICE of Law Student Bram T. Elias, Intern Appearance Form, Student Certification by Allard K. Lowenstein Intl Human Rights Project Correcting document # 49(Malone, P.) (Entered: 04/01/2008)
04/08/2008	51	ORDER re: <u>50</u> NOTICE of Law Student Bram T. Elias, Intern Appearance Form, Student Certification by Allard K. Lowenstein Intl Human Rights Project. The appearance of Law Student Intern Bram T. Elias, supervised by Attorney Michael Wishnie, is approved. Signed by Judge Mark R. Kravitz on 4/8/2008. (Carotenuto, R.) (Ghilardi, K.). Added relationship to order re: Notice Modified on 4/9/2008 (Ghilardi, K.). (Entered: 04/08/2008)
04/16/2008	<u>52</u>	STIPULATION and Briefing Schedule by Allard K. Lowenstein Intl Human Rights Project. (Wishnie, Michael) (Entered: 04/16/2008)
04/22/2008	53	ORDER. <u>52</u> Joint Stipulation and Proposed Briefing Schedule is So Ordered. Signed by Judge Mark R. Kravitz on 4/22/2008. (Carotenuto, R.) (Entered: 04/22/2008)
04/22/2008		Set Deadlines: Dispositive Motions due by 6/9/2008 (Ghilardi, K.) (Entered: 04/23/2008)
06/06/2008	<u>54</u>	MOTION for Extension of Time until August 4, 2008 to File Dispositive Motion by Dept of Homeland Security. (Perkins, Lisa) (Entered: 06/06/2008)
06/09/2008	<u>55</u>	OBJECTION re <u>54</u> MOTION for Extension of Time until August 4, 2008 to File Dispositive Motion filed by Allard K. Lowenstein Intl Human Rights Project. (Wishnie, Michael) (Entered: 06/09/2008)
06/12/2008	56	NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. Telephonic Status Conference set for 6/16/2008 at 11:30 AM before Judge Mark R. Kravitz. Plaintiff's attorney will initiate the telephone conference call. After all of the parties are on the conference call, they should then call chambers at (203) 773-2022 on the above date and time. Counsel are ordered by the court to be prepared to discuss the merits of all pending motions. (Carotenuto, R.) (Entered: 06/12/2008)
06/13/2008	<u>57</u>	MOTION for Leave to Appear Law Student Intern Anya Bernstein by Allard K. Lowenstein Intl Human Rights Project. (Wishnie, Michael) (Entered: 06/13/2008)
06/16/2008	59	Minute Entry for proceedings held before Judge Mark R. Kravitz: Telephone Status Conference held on 6/16/2008. 22 minutes(Court Reporter Finkelstein.) (Ghilardi, K.) (Entered: 06/18/2008)
06/17/2008	58	ORDER granting <u>57</u> Motion to Appear of Law Student Intern. Signed by Judge Mark R. Kravitz on 6/17/2008. (Carotenuto, R.) (Entered: 06/17/2008)
06/19/2008	<u>60</u>	STATUS REPORT by Dept of Homeland Security. (Perkins, Lisa) (Entered: 06/19/2008)
06/23/2008	<u>61</u>	RESPONSE re <u>60</u> Status Report filed by Allard K. Lowenstein Intl Human Rights Project. (Wishnie, Michael) (Entered: 06/23/2008)
06/24/2008	62	ORDER granting in part and denying in part <u>54</u> Motion for Extension of Time. Presently pending before the Court is Defendants' motion to extend the deadline for filing a dispositive motion to August 4, 2008 <u>54</u> . Plaintiffs oppose the motion because the original deadline of June 9, 2008, was established by stipulation among the parties after considerable delay. The Court ordinarily relies on counsel to comply with their stipulations regarding deadlines and to work out any needed extensions through the cooperative process that is essential to proper functioning of the judicial system. Regrettably, the parties have been unable to fulfill the Court's expectation. The Defendants did indeed have some unexpected issues, though they can be faulted for not reporting those issues promptly to Plaintiffs and not taking steps to ameliorate the impact of those issues. For their part, Plaintiffs are properly anxious to move forward with an already delayed case and are chagrined at Defendants' failure to abide by the parties' stipulation. Giving a little to each party, the Court fixes July 21, 2008 as the date on which Defendants must file their dispositive motion. DEFENDANTS ARE ADVISED THAT THERE WILL BE NO FURTHER EXTENSION OF THAT DATE. If it makes Defendants', or this

		Court's, task any easier if Defendants provide Plaintiffs with a copy (or even draft) of the needed declarations in advance of July 23, 2008, the Court urges Defendants to do so, but the filing date set forth in this Order is not contingent on the parties agreement regarding the form or content of Defendants' declarations. Signed by Judge Mark R. Kravitz on 6/24/2008. (Carotenuto, R.) (Entered: 06/24/2008)
06/24/2008	<u>63</u>	CERTIFICATE OF SERVICE by Allard K. Lowenstein Intl Human Rights Project re <u>57</u> MOTION for Leave to Appear Law Student Intern <i>Anya Bernstein</i> (Wishnie, Michael) (Entered: 06/24/2008)
06/24/2008		Set Deadlines: Dispositive Motions due by 7/21/2008 (Ghilardi, K.) (Entered: 06/25/2008)
07/18/2008	<u>64</u>	Consent MOTION for Extension of Time until July 24, 2008 to File Dispositive Motion by Dept of Homeland Security. (Perkins, Lisa) (Entered: 07/18/2008)
07/21/2008	65	ORDER granting <u>64</u> Motion for Extension of Time. The deadline for filing dispositive motions, including all motions to exclude testimony of experts pursuant to Fed. R. Evid. 702-05 and the Daubert v. Merrill Dow Pharmaceuticals, Inc., 509 U.S. 579 (1993) line of cases, is extended to July 24, 2008. Signed by Judge Mark R. Kravitz on 7/21/2008. (Carotenuto, R.) (Entered: 07/21/2008)
07/21/2008		Set Deadlines: Dispositive Motions due by 7/24/2008 (Ghilardi, K.) (Entered: 07/22/2008)
07/23/2008	<u>66</u>	Consent MOTION for Extension of Time until July 28, 2008 to File Dispositive Motion by Dept of Homeland Security. (Perkins, Lisa) (Entered: 07/23/2008)
07/24/2008	67	ORDER granting <u>66</u> Motion for Extension of Time. The deadline for filing dispositive motions, including all motions to exclude testimony of experts pursuant to Fed. R. Evid. 702-05 and the Daubert v. Merrill Dow Pharmaceuticals, Inc., 509 U.S. 579 (1993) line of cases, is extended to July 28, 2008. Signed by Judge Mark R. Kravitz on 7/24/2008. (Carotenuto, R.) (Entered: 07/24/2008)
07/24/2008		Set Deadlines: Dispositive Motions due by 7/28/2008 (Ghilardi, K.) (Entered: 07/25/2008)
07/28/2008	<u>68</u>	MOTION for Extension of Time until August 27, 2008 to File Dispositive Motion by Dept of Justice. (Perkins, Lisa) (Entered: 07/28/2008)
07/29/2008	<u>69</u>	MOTION for Summary Judgment by Dept of Homeland Security.Responses due by 8/19/2008 (Perkins, Lisa) (Entered: 07/29/2008)
07/29/2008	<u>70</u>	Memorandum in Support re <u>69</u> MOTION for Summary Judgment filed by Dept of Homeland Security. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit A-H to McGinnis Declaration)(Perkins, Lisa) (Entered: 07/29/2008)
07/29/2008	71	ORDER granting <u>68</u> Motion for Extension of Time. The deadline for Defendant Department of Justice to file dispositive motions, including all motions to exclude testimony of experts pursuant to Fed. R. Evid. 702-05 and the Daubert v. Merrill Dow Pharmaceuticals, Inc., 509 U.S. 579 (1993) line of cases, is extended to August 27, 2008. Signed by Judge Mark R. Kravitz on 7/29/2008. (Carotenuto, R.) (Entered: 07/29/2008)
07/29/2008		Set Deadlines: Dispositive Motions due by 8/27/2008 (Ghilardi, K.) (Entered: 07/30/2008)
08/01/2008	<u>72</u>	MOTION for Extension of Time until nunc pro tunc to July 29, 2008 to File Dispositive Motion by Dept of Homeland Security. (Perkins, Lisa) (Entered: 08/01/2008)
08/01/2008	<u>73</u>	MOTION for Leave to File <i>Local Rule 56(a)1 Statement</i> by Dept of Homeland Security. (Perkins, Lisa) (Entered: 08/01/2008)
08/01/2008	<u>74</u>	Statement of Material Facts re <u>69</u> MOTION for Summary Judgment filed by Dept of Homeland Security. (Perkins, Lisa) (Entered: 08/01/2008)
08/04/2008	75	ORDER granting <u>72</u> DHS's Motion for Extension of Time until nunc pro tunc to July 29, 2008 to File Dispositive Motion; and granting <u>73</u> DHS's Motion for Leave



		to File Local Rule 56(a)1 Statement. Signed by Judge Mark R. Kravitz on 08/04/2008. (Dike, C.) (Entered: 08/04/2008)
08/14/2008	<u>76</u>	First MOTION for Extension of Time to File Response/Reply as to <u>69</u> MOTION for Summary Judgment until 09-18-08 by Allard K. Lowenstein Intl Human Rights Project. (Wishnie, Michael) (Entered: 08/14/2008)
08/15/2008	77	ORDER granting <u>76</u> Motion for Extension of Time to File Response re <u>69</u> MOTION for Summary Judgment. Plaintiffs shall respond to Defendant Department of Homeland Security's Motion for Summary Judgment no later than September 18, 2008. Signed by Judge Mark R. Kravitz on 8/15/2008. (Carotenuto, R.) (Entered: 08/15/2008)
08/28/2008	<u>78</u>	MOTION for Extension of Time until September 26, 2008 to File Dispositive Motion by Dept of Justice. (Perkins, Lisa) (Entered: 08/28/2008)
08/29/2008	79	ORDER granting <u>78</u> Motion for Extension of Time. The deadline for Defendant Department of Justice to file its dispositive motion, including all motions to exclude testimony of experts pursuant to Fed. R. Evid. 702-05 and the Daubert v. Merrill Dow Pharmaceuticals, Inc., 509 U.S. 579 (1993) line of cases, is extended to September 26, 2008. Signed by Judge Mark R. Kravitz on 8/29/2008. (Carotenuto, R.) (Entered: 08/29/2008)
08/29/2008	80	ORDER Setting Hearing on Motion <u>69</u> MOTION for Summary Judgment: Oral argument set for 12/12/2008 at 02:00 PM in Courtroom Four, 141 Church Street, New Haven, CT before Judge Mark R. Kravitz. All persons entering the courthouse must present photo identification. Signed by Judge Mark R. Kravitz on 8/29/2008. (Carotenuto, R.) (Entered: 08/29/2008)
08/29/2008		Set Deadlines: Dispositive Motions due by 9/26/2008 (Ghilardi, K.) (Entered: 09/02/2008)
09/12/2008	<u>81</u>	PROPOSED ORDER for Partial Dismissal by Allard K. Lowenstein Intl Human Rights Project, Jerome N. Frank Legal Svc Organization, Dept of Homeland Security. (Attachments: # <u>1</u> Exhibit Stipulation for Compromise Settlement)(Perkins, Lisa) (Entered: 09/12/2008)
09/15/2008	82	ORDER. <u>81</u> Proposed Stipulation And Partial Order Of Dismissal With Prejudice is So Ordered. Signed by Judge Mark R. Kravitz on 9/15/2008. (Carotenuto, R.) (Entered: 09/15/2008)
09/18/2008	<u>83</u>	Memorandum in Opposition re <u>69</u> MOTION for Summary Judgment filed by Allard K. Lowenstein Intl Human Rights Project. (Attachments: # <u>1</u> Affidavit Allen Declaration, # <u>2</u> Statement of Material Facts 56a2 Statement)(Wishnie, Michael) (Entered: 09/18/2008)
09/26/2008	<u>84</u>	MOTION for Extension of Time until October 26, 2008 for FBI to File Dispositive Motion by Dept of Justice. (Perkins, Lisa) (Entered: 09/26/2008)
09/29/2008	85	ORDER granting <u>84</u> Motion for Extension of Time. The deadline for Defendant Department of Justice to file its dispositive motion, including all motions to exclude testimony of experts pursuant to Fed. R. Evid. 702-05 and the Daubert v. Merrill Dow Pharmaceuticals, Inc., 509 U.S. 579 (1993) line of cases, is extended to October 26, 2008. Signed by Judge Mark R. Kravitz on 9/29/2008. (Carotenuto, R.) (Entered: 09/29/2008)
09/29/2008		Set Deadlines: Dept of Justice Dispositive Motions due by 10/26/2008 (Ghilardi, K.) (Entered: 09/30/2008)
10/28/2008	<u>86</u>	Fourth MOTION for Extension of Time until November 3, 2008 to File Dispositive Motion of FBI by Dept of Justice. (Perkins, Lisa) (Entered: 10/28/2008)
10/29/2008	87	ORDER granting <u>86</u> Motion for Extension of Time. No further extensions to this deadline will be granted. Dispositive motions, if any, including all motions to exclude testimony of experts pursuant to Fed. R. Evid. 702-05 and the Daubert v. Merrill Dow Pharmaceuticals, Inc., 509 U.S. 579 (1993) line of cases shall be filed by November 3, 2008. Signed by Judge Mark R. Kravitz on 10/29/2008. (Carotenuto, R.) (Entered: 10/29/2008)

10/29/2008		Set Deadlines: Dispositive Motions due by 11/3/2008 (Ghilardi, K.) (Entered: 10/31/2008)
10/30/2008	88	NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. Telephonic Conference set for 11/3/2008 at 03:30 PM before Judge Mark R. Kravitz. Plaintiff's attorney will initiate the telephone conference call. After all of the parties are on the conference call, they should then call chambers at (203) 773-2022 on the above date and time. (Carotenuto, R.) (Entered: 10/30/2008)
11/03/2008	89	ORDER. In light of the Court's telephonic conference with the Parties dated November 3, 2008 and the Plaintiff's consent to the Government's oral motion for a brief extension of time, the Court grants the Government's motion for an extension of time. No further extensions to this deadline will be granted. Dispositive motions, if any, including all motions to exclude testimony of experts pursuant to Fed. R. Evid. 702-05 and the Daubert v. Merrill Dow Pharmaceuticals, Inc., 509 U.S. 579 (1993) line of cases shall be filed no later than November 6, 2008. Signed by Judge Mark R. Kravitz on 11/3/2008. (Flynn, E.) (Entered: 11/03/2008)
11/03/2008		Set Deadlines: Dispositive Motions due by 11/6/2008 (Ghilardi, K.) (Entered: 11/04/2008)
11/03/2008	90	Minute Entry for proceedings held before Judge Mark R. Kravitz: Telephone Status Conference held on 11/3/2008. 30 minutes(Court Reporter Finkelstein.) (Ghilardi, K.) (Entered: 11/06/2008)
11/06/2008	<u>91</u>	MOTION for Summary Judgment <i>on behalf of the FBI</i> by Dept of Justice.Responses due by 11/27/2008 (Perkins, Lisa) (Entered: 11/06/2008)
11/06/2008	<u>92</u>	Memorandum in Support re <u>91</u> MOTION for Summary Judgment <i>on behalf of the FBI</i> filed by Dept of Justice. (Attachments: # <u>1</u> Exhibit 1, Hardy Declaration, # <u>2</u> Exhibit A-G to Hardy Decl.)(Perkins, Lisa) (Entered: 11/06/2008)
11/07/2008	<u>93</u>	MOTION for Leave to File <i>FBI's Local Rule 56(a)1 Statement</i> by Dept of Justice. (Attachments: # <u>1</u> Statement of Material Facts FBI's Local Rule 56(a)1 Statement)(Perkins, Lisa) (Entered: 11/07/2008)
11/10/2008	94	ORDER granting <u>93</u> Motion for Leave to File. Defendant Department of Justice shall file its Local Rule 56(a)1 Statement of Undisputed Facts no later than November 12, 2008. Signed by Judge Mark R. Kravitz on 11/10/2008. (Carotenuto, R.) (Entered: 11/10/2008)
11/20/2008	<u>95</u>	NOTICE by Allard K. Lowenstein Intl Human Rights Project of <i>Law Student Michael Thad Allen, Intern Appearance Form, Student Certification by Allard K. Lowenstein Intl Human Rights Project, Jerome N. Frank Legal Svc Org.</i> (Wishnie, Michael) (Entered: 11/20/2008)
11/21/2008	96	ORDER approving <u>95</u> appearance of law student intern Michael Thad Allen on behalf of plaintiffs. Signed by Judge Mark R. Kravitz on 11/21/2008. (Carotenuto, R.) (Entered: 11/21/2008)
11/24/2008	<u>97</u>	First MOTION for Extension of Time to File Response/Reply as to <u>91</u> MOTION for Summary Judgment <i>on behalf of the FBI</i> until 12/01/2008 by Allard K. Lowenstein Intl Human Rights Project, Jerome N. Frank Legal Svc Organization. (Wishnie, Michael) (Entered: 11/24/2008)
11/25/2008	<u>98</u>	CERTIFICATE OF SERVICE by Allard K. Lowenstein Intl Human Rights Project, Jerome N. Frank Legal Svc Organization re <u>97</u> First MOTION for Extension of Time to File Response/Reply as to <u>91</u> MOTION for Summary Judgment <i>on behalf of the FBI</i> until 12/01/2008First MOTION for Extension of Time to File Response/Reply as to <u>91</u> MOTION for Summary Judgment <i>on behalf of the FBI</i> until 12/01/2008 (Wishnie, Michael) (Entered: 11/25/2008)
11/25/2008	99	ORDER granting <u>97</u> Motion for Extension of Time to File Response. Plaintiffs shall respond to Defendant Federal Bureau of Investigation's Motion for Summary Judgment no later than December 1, 2008. Signed by Judge Mark R. Kravitz on 11/25/2008. (Carotenuto, R.) (Entered: 11/25/2008)

11/25/2008		Set Deadlines as to <u>91</u> MOTION for Summary Judgment <i>on behalf of the FBI</i> . Responses due by 12/1/2008 (Ghilardi, K.) (Entered: 11/26/2008)
12/01/2008	<u>100</u>	Memorandum in Opposition re <u>91</u> MOTION for Summary Judgment <i>on behalf of the FBI</i> filed by Allard K. Lowenstein Intl Human Rights Project, Jerome N. Frank Legal Svc Organization. (Attachments: # <u>1</u> Affidavit Mullkoff Affidavit, # <u>2</u> Exhibit Mullkoff Declaration Exhibits)(Wishnie, Michael) (Entered: 12/01/2008)
12/04/2008	101	NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. NOTE NEW TIME. Oral argument is RESET to begin at 02:30 PM on 12/12/2008 in Courtroom Four, 141 Church Street, New Haven, CT before Judge Mark R. Kravitz. ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. (Carotenuto, R.) (Entered: 12/04/2008)
12/05/2008	<u>102</u>	MOTION for Leave to Appear Law Student <i>Daniel Mullkoff</i> by Allard K. Lowenstein Intl Human Rights Project, Jerome N. Frank Legal Svc Organization. (Wishnie, Michael) (Entered: 12/05/2008)
12/08/2008	103	ORDER granting <u>102</u> Motion to Appear of Law Student Intern Daniel E. Mullkoff. Signed by Judge Mark R. Kravitz on 12/8/2008. (Carotenuto, R.) (Entered: 12/08/2008)
12/11/2008	<u>104</u>	STIPULATION of Dismissal of Department of State and Executive Office of the President <i>with Prejudice</i> by Department of State, Executive Office of the President, Allard K. Lowenstein Intl Human Rights Project, Jerome N. Frank Legal Svc Organization. (Perkins, Lisa) (Entered: 12/11/2008)
12/12/2008	105	ORDER approving Stipulation of Voluntary Dismissal with Prejudice <u>104</u> . Defendants United States Department of State and the Executive Office of the President are dismissed with prejudice and terminated as parties. Signed by Judge Mark R. Kravitz on 12/12/2008. (Flynn, E.) (Entered: 12/12/2008)
12/12/2008	<u>106</u>	Minute Entry for proceedings held before Judge Mark R. Kravitz: Motion Hearing held on 12/12/2008 re <u>69</u> MOTION for Summary Judgment filed by Dept of Homeland Security. 45 minutes(Court Reporter Thea Finkelstein.) (Torday, B.) (Entered: 12/15/2008)
12/15/2008	<u>107</u>	RULING AND ORDER denying without prejudice to renewal, albeit under certain conditions re <u>69</u> Motion for Summary Judgment. Signed by Judge Mark R. Kravitz on 12/15/08. (Malone, P.) (Entered: 12/15/2008)
01/07/2009	<u>108</u>	Second MOTION for Summary Judgment by Dept of Homeland Security.Responses due by 1/28/2009 (Perkins, Lisa) (Entered: 01/07/2009)
01/07/2009	<u>109</u>	Memorandum in Support re <u>108</u> Second MOTION for Summary Judgment filed by Dept of Homeland Security. (Attachments: # <u>1</u> Affidavit Second McGinnis, # <u>2</u> Exhibit, # <u>3</u> Exhibit B)(Perkins, Lisa) (Entered: 01/08/2009)
01/08/2009	<u>110</u>	MOTION for Extension of Time until Jan 14th to submit classified docs in camera by Dept of Homeland Security. (Perkins, Lisa) (Entered: 01/08/2009)
01/08/2009	<u>111</u>	Statement of Material Facts re <u>108</u> Second MOTION for Summary Judgment filed by Dept of Homeland Security. (Perkins, Lisa) (Entered: 01/08/2009)
01/09/2009	112	ORDER granting <u>110</u> Motion for Extension of Time. The deadline for Defendant United States Department of Homeland Security to submit in camera and ex parte classified documents is extended to January 14, 2009. Signed by Judge Mark R. Kravitz on 1/9/2009. (Carotenuto, R.) (Entered: 01/09/2009)
01/09/2009		Set Deadlines as to <u>108</u> Second MOTION for Summary Judgment, <u>91</u> MOTION for Summary Judgment <i>on behalf of the FBI</i> . Responses due by 1/14/2009 (Ghilardi, K.) (Entered: 01/13/2009)
01/14/2009	<u>113</u>	Second MOTION for Extension of Time until January 16, 2009 Delivery of Classified Docs to Chambers by Dept of Homeland Security. (Perkins, Lisa) (Entered: 01/14/2009)

01/15/2009	114	ORDER granting <u>113</u> Second Motion for Extension of Time. The deadline for Defendant United States Department of Homeland Security to submit in camera and ex parte classified documents is extended to January 16, 2009. Signed by Judge Mark R. Kravitz on 1/15/2009. (Flynn, E.) (Entered: 01/15/2009)
01/22/2009	115	ORDER. In accordance with the Court's on-the-record telephonic status conference dated January 22, 2009, the Court grants Plaintiff's oral motion for an extension of time to respond to <u>108</u> Defendant ICE's Renewed Motion for Summary Judgment no later than February 11, 2009. In addition, the Court grants Defendant Department of Justice's oral motion to file a reply regarding <u>91</u> Defendant FBI's Motion for Summary Judgment no later than February 5, 2009. Signed by Judge Mark R. Kravitz on 1/22/2009. (Flynn, E.) (Entered: 01/22/2009)
01/22/2009		Set Deadlines as to <u>91</u> MOTION for Summary Judgment <i>on behalf of the FBI</i> . Responses due by 2/5/2009 (Ghilardi, K.) (Entered: 01/23/2009)
01/22/2009		Set Deadlines as to <u>108</u> Second MOTION for Summary Judgment. Responses due by 2/11/2009 (Ghilardi, K.) (Entered: 01/23/2009)
01/22/2009	116	Minute Entry for proceedings held before Judge Mark R. Kravitz: Telephone Status Conference held on 1/22/2009. 10 minutes(Court Reporter Finkelstein.) (Ghilardi, K.) (Entered: 01/26/2009)
02/06/2009	<u>117</u>	REPLY to Response to <u>91</u> MOTION for Summary Judgment <i>on behalf of the FBI</i> filed by Dept of Justice. (Attachments: # <u>1</u> Exhibit R-2, Hardy Depo Excerpts, # <u>2</u> Exhibit R-3, Stip FBI Search, # <u>3</u> Exhibit R-4, Del Greco Decl.)(Perkins, Lisa) (Entered: 02/06/2009)
02/11/2009	<u>118</u>	Second Memorandum in Opposition to <i>DHS MOTION for Summary Judgment</i> re <u>108</u> Second MOTION for Summary Judgment filed by Allard K. Lowenstein Intl Human Rights Project. (Attachments: # <u>1</u> Exhibit Declaration of Michael Allen with Exhibits, # <u>2</u> Statement of Material Facts Plaintiffs' 56(a)2 Statement)(Wishnie, Michael) (Entered: 02/11/2009)
02/17/2009	119	ORDER Setting Hearing on Motions <u>108</u> Second MOTION for Summary Judgment, <u>91</u> MOTION for Summary Judgment <i>on behalf of the FBI</i> : Oral argument set for 3/9/2009 at 02:00 PM in Courtroom Four, 141 Church Street, New Haven, CT before Judge Mark R. Kravitz. All persons entering the courthouse must present photo identification. Signed by Judge Mark R. Kravitz on 2/17/2009. (Carotenuto, R.) (Entered: 02/17/2009)
02/24/2009	120	ORDER. Defendant Department of Justice shall file its Local Rule 56(a)1 Statement of Undisputed Facts in support of <u>91</u> Defendant FBI's Motion for Summary Judgment no later than Thursday, February 26, 2009. Plaintiffs shall file their Local Rule 56(a)2 Statement and Disputed Issues of Material Fact no later than noon on Thursday, March 5, 2009. Signed by Judge Mark R. Kravitz on 2/24/2009. (Flynn, E.) (Entered: 02/24/2009)
02/24/2009		Set Deadlines as to <u>91</u> MOTION for Summary Judgment on behalf of the FBI. Responses due by 3/5/2009 (Ghilardi, K.) (Entered: 02/25/2009)
02/25/2009	<u>121</u>	MOTION to Continue <i>Hearing on Motions for Summary Judgment</i> by Dept of Justice, Dept of Homeland Security. (Perkins, Lisa) (Entered: 02/25/2009)
02/25/2009	<u>122</u>	Memorandum in Opposition re <u>121</u> MOTION to Continue <i>Hearing on Motions for Summary Judgment</i> filed by Allard K. Lowenstein Intl Human Rights Project, Jerome N. Frank Legal Svc Organization. (Wishnie, Michael) (Entered: 02/25/2009)
02/26/2009	<u>123</u>	Statement of Material Facts re <u>91</u> MOTION for Summary Judgment <i>on behalf of the FBI</i> filed by Dept of Justice. (Perkins, Lisa) (Entered: 02/26/2009)
02/27/2009	<u>124</u>	REPLY to Response to <u>108</u> Second MOTION for Summary Judgment filed by Dept of Homeland Security. (Perkins, Lisa) (Entered: 02/27/2009)
02/27/2009	<u>125</u>	REPLY to Response to <u>108</u> Second MOTION for Summary Judgment <i>Amended Reply</i> filed by Dept of Homeland Security. (Perkins, Lisa)Text Modified on 3/2/2009 (Bauer, J.). (Entered: 02/27/2009)



02/27/2009	<u>126</u>	MOTION to withdraw motion to continue hearing re <u>121</u> MOTION to Continue <i>Hearing on Motions for Summary Judgment</i> by Dept of Justice, Dept of Homeland Security. Responses due by 3/20/2009 (Perkins, Lisa) (Entered: 02/27/2009)
02/27/2009	127	ORDER withdrawing <u>121</u> Motion to Continue; granting <u>126</u> Motion To Withdraw Motion To Continue Hearing. Signed by Judge Mark R. Kravitz on 2/27/2009. (Carotenuto, R.) (Entered: 02/27/2009)
03/02/2009	<u>128</u>	Statement of Material Facts re <u>91</u> MOTION for Summary Judgment <i>on behalf of the FBI</i> filed by Allard K. Lowenstein Intl Human Rights Project, Jerome N. Frank Legal Svc Organization. (Wishnie, Michael) (Entered: 03/02/2009)
03/09/2009	<u>132</u>	Minute Entry for proceedings held before Judge Mark R. Kravitz: Motion Hearing held on 3/9/2009 re <u>91</u> MOTION for Summary Judgment <i>on behalf of the FBI</i> filed by Dept of Justice, <u>108</u> Second MOTION for Summary Judgment filed by Dept of Homeland Security. Total Time: 1 hour 48 minutes (Court Reporter Finkelstein.) (Ghilardi, K.) (Entered: 03/23/2009)
03/10/2009	<u>129</u>	NOTICE OF ADDITIONAL AUTHORITY by Dept of Homeland Security re <u>108</u> Second MOTION for Summary Judgment filed by Dept of Homeland Security. (Perkins, Lisa) (Entered: 03/10/2009)
03/20/2009	<u>130</u>	Ruling and ORDER granting in part and denying in part <u>108</u> Renewed Motion for Summary Judgment. Signed by Judge Mark R. Kravitz on 3/20/09. (Brown, S.) (Entered: 03/23/2009)
03/20/2009	<u>131</u>	Ruling and ORDER granting in part and denying in part <u>91</u> Motion for Summary Judgment. Signed by Judge Mark R. Kravitz on 3/20/09. (Brown, S.) (Entered: 03/23/2009)
03/23/2009	<u>133</u>	JUDGMENT entered in favor of Dept of Homeland Security, Dept of Justice against Allard K. Lowenstein Intl Human Rights Project, Jerome N. Frank Legal Svc Organization.  For Appeal Forms please go to the following website: <a href="http://www.ctd.uscourts.gov/forms.html">http://www.ctd.uscourts.gov/forms.html</a> . Signed by Clerk on 3/23/2009. (Ghilardi, K.) (Entered: 03/23/2009)
03/23/2009		JUDICIAL PROCEEDINGS SURVEY: The following link to the survey requires you to log into CM/ECF for SECURITY purposes. Once in CM/ECF you will be prompted for the case number. Upon entering the survey, all responses are completely anonymous.  <a href="https://ecf.ctd.uscourts.gov/cgi-bin/Dispatch.pl?survey">https://ecf.ctd.uscourts.gov/cgi-bin/Dispatch.pl?survey</a> (Ghilardi, K.) (Entered: 03/23/2009)
04/15/2009	<u>134</u>	MOTION for Extension of Time until 05/06/2009 File For Fees by Allard K. Lowenstein Intl Human Rights Project, Jerome N. Frank Legal Svc Organization. (Wishnie, Michael) (Entered: 04/15/2009)
04/16/2009	135	ORDER granting <u>134</u> Motion for Extension of Time. Plaintiffs shall file their Motion for Reasonable Attorney Fees by May 6, 2009. Signed by Judge Mark R. Kravitz on 4/16/2009. (Flynn, E.) (Entered: 04/16/2009)
05/04/2009	<u>136</u>	Second MOTION for Extension of Time until May 20, 2009 <i>for</i> Sec. 552(a)(4)(E) fee filing by Allard K. Lowenstein Intl Human Rights Project. (Wishnie, Michael) (Entered: 05/04/2009)
05/05/2009	137	ORDER granting <u>136</u> Motion for Extension of Time. The deadline for the parties to file their Motion for Reasonable Attorney Fees is extended to May 20, 2009. Signed by Judge Mark R. Kravitz on 5/5/2009. (Carotenuto, R.) (Entered: 05/05/2009)
05/05/2009	<u>138</u>	CERTIFICATE OF SERVICE by Allard K. Lowenstein Intl Human Rights Project re <u>136</u> Second MOTION for Extension of Time until May 20, 2009 <i>for</i> Sec. 552(a)(4)(E) fee filing (Wishnie, Michael) (Entered: 05/05/2009)



05/18/2009	<u>139</u>	Third MOTION for Extension of Time until June 3, 2009 <i>for</i> filing of fees petition by Allard K. Lowenstein Intl Human Rights Project. (Wishnie, Michael) (Entered: 05/18/2009)
05/19/2009	140	ORDER granting <u>139</u> Motion for Extension of Time. The deadline for Plaintiffs to file their Motion for Reasonable Attorney Fees is extended to June 3, 2009. Signed by Judge Mark R. Kravitz on 5/19/2009. (Carotenuto, R.) (Entered: 05/19/2009)
05/22/2009	<u>141</u>	NOTICE OF APPEAL as to <u>130</u> Order on Motion for Summary Judgment, <u>131</u> Order on Motion for Summary Judgment by Allard K. Lowenstein Intl Human Rights Project, Jerome N. Frank Legal Svc Organization. Filing fee \$ 455. (Attachments: # <u>1</u> Ruling And Order dated 3/20/09, # <u>2</u> Ruling And Order dated 3/20/09)(Malone, P.) (Entered: 05/26/2009)
05/28/2009	<u>142</u>	MOTION for Leave to Proceed in forma pauperis by Jerome N. Frank Legal Svc Organization. (Brown, S.) (Entered: 06/01/2009)
05/28/2009	<u>143</u>	MOTION for Leave to Proceed in forma pauperis by Allard K. Lowenstein Intl Human Rights Project. (Brown, S.) (Entered: 06/01/2009)
06/03/2009	144	NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. Telephone Conference set for 6/5/2009 at 10:00 AM before Judge Mark R. Kravitz. Plaintiffs' attorney will initiate the telephone conference call. After all of the parties are on the conference call, they should then call chambers at (203) 773-2022 on the above date and time. Counsel are ordered by the court to be prepared to discuss the merits of all pending motions. (Carotenuto, R.) (Entered: 06/03/2009)
06/03/2009	<u>145</u>	STIPULATION <i>for Compromise Settlement and Release of Claims Regarding Fees and Costs</i> by Allard K. Lowenstein Intl Human Rights Project. (Wishnie, Michael) (Entered: 06/03/2009)
06/04/2009	146	NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. NOTE NEW DATE/TIME. Telephone Conference previously set for 6/5/2009 is RESET for 6/8/2009 at 11:15 AM before Judge Mark R. Kravitz. Plaintiffs' attorney will initiate the telephone conference call. After all of the parties are on the conference call, they should then call chambers at (203) 773-2022 on the above date and time. Counsel are ordered by the court to be prepared to discuss the merits of all pending motions. (Carotenuto, R.) (Entered: 06/04/2009)
06/04/2009	147	ORDER. <u>145</u> STIPULATION for Compromise Settlement and Release of Claims Regarding Fees and Costs is So Ordered. Signed by Judge Mark R. Kravitz on 6/4/2009. (Carotenuto, R.) (Entered: 06/04/2009)
06/08/2009	<u>148</u>	TRANSCRIPT of Proceedings held on March 9, 2009 before Judge Mark R. Kravitz. Court Reporter: Thea Finkelstein. Type of Hearing: Oral Argument. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have seven (7) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. The policy is located on our website at www.ctd.uscourts.gov. Redaction Request due 6/29/2009. Redacted Transcript Deadline set for 7/9/2009. Release of Transcript Restriction set for 9/6/2009. (Finkelstein, T.) (Entered: 06/08/2009)
06/08/2009	149	Minute Entry for proceedings held before Judge Mark R. Kravitz: Telephone Conference held on 6/8/2009. 7 minutes(Court Reporter Finkelstein.) (Ghilardi, K.) (Entered: 06/09/2009)
06/09/2009	<u>150</u>	MOTION to Withdraw <u>142</u> MOTION for Leave to Proceed in forma pauperis, <u>143</u> MOTION for Leave to Proceed in forma pauperis by Allard K. Lowenstein Intl Human Rights Project. (Wishnie, Michael) (Entered: 06/09/2009)
06/09/2009	151	ORDER withdrawing <u>142</u> , <u>143</u> Motions for Leave to Proceed in forma pauperis; granting <u>150</u> Motion to Withdraw Motions <u>142</u> , <u>143</u> . Signed by Judge Mark R. Kravitz on 6/9/2009. (Carotenuto, R.) (Entered: 06/09/2009)

06/10/2009		USCA Appeal Fees received \$ 455 receipt number N027735 re <u>141</u> Notice of Appeal, filed by Allard K. Lowenstein Intl Human Rights Project, Jerome N. Frank Legal Svc Organization (Brown, S.) (Entered: 06/10/2009)
07/24/2009	<u>152</u>	Index to Record on Appeal by Allard K. Lowenstein Intl Human Rights Project, Jerome N. Frank Legal Svc Organization re <u>141</u> Notice of Appeal, 35 Order on Motion for Preliminary Injunction,, Order on Motion for Summary Judgment, <u>125</u> Reply to Response to Motion, <u>5</u> Amended Complaint, <u>148</u> Transcript,, <u>118</u> Memorandum in Opposition to Motion, <u>69</u> MOTION for Summary Judgment, <u>130</u> Order on Motion for Summary Judgment, <u>34</u> Stipulation, <u>92</u> Memorandum in Support of Motion, <u>91</u> MOTION for Summary Judgment <i>on behalf of the FBI</i> , <u>128</u> Statement of Material Facts, <u>117</u> Reply to Response to Motion, <u>52</u> Stipulation, 53 Order, <u>109</u> Memorandum in Support of Motion, <u>131</u> Order on Motion for Summary Judgment, <u>74</u> Statement of Material Facts, <u>108</u> Second MOTION for Summary Judgment, <u>107</u> Order on Motion for Summary Judgment, <u>123</u> Statement of Material Facts, <u>111</u> Statement of Material Facts, <u>83</u> Memorandum in Opposition to Motion, <u>15</u> Answer to Amended Complaint, <u>133</u> Judgment, <u>100</u> Memorandum in Opposition to Motion, <u>70</u> Memorandum in Support of Motion, <u>1</u> Complaint,. For docket entries without a hyperlink, contact the court to arrange for the document(s) to be made available to you. (Wishnie, Michael) (Entered: 07/24/2009)
12/13/2010	<u>153</u>	MANDATE of USCA dated 12/13/2010 AFFIRMING the District Court's judgment re: <u>141</u> Notice of Appeal, filed by Allard K. Lowenstein Intl Human Rights Project, Jerome N. Frank Legal Svc Organization (Falcone, K.) (Entered: 12/13/2010)